Youth Policy Institute Charter Schools (YPICS)

YPICS Board Finance Committee Meeting

Date and Time

Monday March 21, 2022 at 6:00 PM PDT

Location

Join Zoom Meeting <u>https://exed.zoom.us/j/95022190626?pwd=RDYrVEFpeHZDelZCd0JYbHVtU2ROQT09</u> Mee ting ID: 950 2219 0626 Passcode: 284999 One tap mobile <u>+16692192599, 95022190626#</u> US (San Jose) <u>+166</u> <u>99006833, 95022190626#</u> US (San Jose) Dial by your location +1 669 219 2599 US (San Jose) +1 669 900 683 3 US (San Jose) Meeting ID: 950 2219 0626 Find your local number: <u>https://exed.zoom.us/u/acmtq1nt50</u>

Join Zoom Meeting https://exed.zoom.us/j/93666726251?pwd=TGk3dW42dnRXQ1VwOWZ0cFJHTFFVUT09 Meeting ID: 936 6672 6251 Passcode: 607831 One tap mobile +16699006833,,93666726251# US (San Jose) +16692192599,,93666726251# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose) +1 669 219 2599 US (San Jose) Meeting ID: 936 6672 6251

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve November 15, 2021 Board Finance Committee minutes

II. Finance

- A. Audit Selection for Year Ending June 30, 2022
- B. Investment Policy
- C. New Building for High School
- D. Community Schools Planning Grant

III. Other Business

A. Set April/May date for Next Finance Committee Meeting

IV. Closing Items

A. Adjourn Meeting